

BEFORE: JOAN M. AZRACK
UNITED STATES DISTRICT JUDGE

DATE: 11/7/2023
TIME: 1:30 PM (15 min)

CRIMINAL CAUSE FOR STATUS CONFERENCE

DOCKET NO. 19-cr-582

**FILED
CLERK**

1:55 pm, Nov 07, 2023

DEFENDANT: Jack Cabasso DEF. #: 1

☒ Present ☐ Not present ☐ Custody ☒ Bail

DEFENSE COUNSEL: Barry Zone

☐ Federal Defender ☐ CJA ☒ Retained

**U.S. DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
LONG ISLAND OFFICE**

DEFENDANT: Francis Cabasso DEF. #: 2

☒ Present ☐ Not present ☐ Custody ☒ Bail

DEFENSE COUNSEL: Kenneth Kaplan

☐ Federal Defender ☐ CJA ☒ Retained

DEFENDANT: Aventura Technologies, Inc. DEF. #: 8

☒ Present ☐ Not present ☐ Custody ☒ Bail

DEFENSE COUNSEL: Samuel Braverman, via telephone

☐ Federal Defender ☐ CJA ☒ Retained

AUSA: Alex Midlin

INTERPRETER:

PROBATION OFFICER/PRETRIAL:

COURT REPORTER: Mary Ann Steiger

COURTROOM DEPUTY: LMP

- ☒ Case Called. ☒ Counsel present for all sides.
- ☐ All parties consent to appear telephonically.
- ☐ Initial Appearance and Arraignment held.
- ☐ Defendant waives public reading of the Indictment and enters a plea of not guilty.
- ☒ Waiver of speedy trial executed; time excluded from 11/7/2023 through 1/17/2024.
- ☐ Order setting conditions of release and bond entered.
- ☐ Permanent order of detention entered.
- ☐ Temporary order of detention entered.
 - ☐ Detention hearing scheduled for _.
- ☐ Bail hearing held. Disposition:
- ☒ Next court appearance/control date scheduled on 1/17/2024 at 2:00 PM. Counsel shall contact the Court if the defendants wish to enter a plea before this date.

Defendant ☐ Released on Bond ☐ Remains in Custody.

OTHER: